

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2007-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE THE OFFICIAL RANKING OF SHORT-LISTED FIRMS AND ENTERING INTO A 3 YEAR WORK ORDER CONTRACT WITH 2 ONE-YEAR RENEWAL OPTIONS, SUBJECT TO SUCCESSFUL NEGOTIATIONS WITH STAR CONTROLS INCORPORATED, ONE OF 9 FIRMS SELECTED FOR CR10 INSTALLATION SERVICES IN AN AMOUNT NOT-TO-EXCEED THE TOTAL FUNDING OF \$2,201,907 AVAILABLE FOR ALL 9 CONTRACTS (4600001005, 4600001006, 4600001008, 4600001009, 4600001010, 4600001011, 4600001012, 4600001013 AND 4600001014); OF WHICH AD VALOREM AND DEDICATED FUNDS IN THE AMOUNT OF \$733,969 ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY08 BUDGET AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY09-FY10 BUDGETS; PROVIDING THAT IF NEGOTIATIONS ARE UNSUCCESSFUL WITH STAR CONTROLS INCORPORATED, THE DISTRICT WILL PROCEED WITH NEGOTIATIONS IN RANKED ORDER UNTIL A CONTRACT HAS BEEN SUCCESSFULLY NEGOTIATED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001011) (FRANCOIS BERGER, EXT. 4787)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with 2 one-year renewal options, subject to successful negotiations with Star Controls Incorporated, one of 9 firms selected for CR10 Installation Services in an amount not-to-exceed the total funding of \$2,201,907 available for all 9 contracts (4600001005, 4600001006, 4600001008, 4600001009, 4600001010, 4600001011, 4600001012, 4600001013 and 4600001014); of which ad valorem and dedicated funds in the amount of \$733,969 are subject to Governing Board approval of the FY08 budget and the remainder is subject to Governing Board approval of the FY09-FY10 budgets; providing that if negotiations are unsuccessful with Star Controls Incorporated, the District will proceed with negotiations in ranked order until a contract has been successfully negotiated; providing an effective date. (Contract Number 4600001011) (Francois Berger, ext. 4787) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001011 with STAR CONTROLS INCORPORATED.

Section 2. This resolution shall take effect immediately upon adoption.

RESOLUTION NO. 2007-

PASSED and **ADOPTED** this _____ day of _____, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary